

PUBLIC SAFETY COMMITTEE

July 27, 2015

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Joe Gourley
Commissioner David Nipper
Commissioner Steve Percy
Commissioner Jeff Phillips
Commissioner Pettus Read
Commissioner Chantho Sourinho
Commissioner Doug Shafer, C

OTHERS PRESENT:

Jeff Davidson
Michael Gregory
Robert Arnold
Steve Spence
Rosemary Faulk
Tommy Thompson
Bernard Salandy
Larry Farley
Tharrel Kast
Randy White
Lynn Duke
Randy Garrett
Egon Grissom
Becky Shelton

Chairman Shafer presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Gourley moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Sheriff Robert Arnold and Rosemary Faulk presented proposed budget amendments to request remaining donated funds from 14/15 and recognize revenue from remaining GHSO Grant to Overtime and related benefits from the 14/15 budget.

(1) From:	101-39000	Unassign Funds -	\$ 46,206
To:	54110-716	LE Equipment -	\$ 25,000
To:	54210-499	Other Supplies -	\$ 6,080
To:	55110-499	Other Supplies -	\$ 3,899
To:	54110-399	Other Contracts -	\$ 11,227
(2) To:	101-47590	Other Fed/State -	\$ 29,782
	54110-187	Overtime -	\$ 24,805
	54110-201	SS -	\$ 1,538
	54110-204	Retirement -	\$ 2,969
	54110-212	Medicare -	\$ 360

"Commissioner Nipper moved, seconded by Commissioner Gourley, to approve the Sheriff's Department budget amendments as presented. This motion passed unanimously by roll call vote."

Sheriff Arnold next provided the line item reports for the use and information of the Committee. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Nipper, to approve the line item reports as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Read moved, seconded by Commissioner Percy, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

Ms. Duke next presented Amendment One to Contract HDT01109 between the State of Tennessee, Department of Children's Services and Rutherford County Juvenile Detention. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Phillips, to approve Amendment One to Contract HDT01109 between the

State of Tennessee, Department of Children's Services and Rutherford County Juvenile Detention and authorize execution of the same by the appropriate County officials. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy presented the Correctional Work Center report for its use and information. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Percy, to approve the Correctional Work Center report as received. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Randy White presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Percy moved, seconded by Commissioner Sourinho, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

COUNTY FIRE/RESCUE REPORT:

Larry Farley presented the County Fire/Rescue report for the use and information of the Committee. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Percy, to approve the Fire/Rescue report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Tharrel Kast presented the Emergency Management Agency report for the use and information of the Committee. Following discussion,

"Commissioner Nipper moved, seconded by Commissioner Sourinho, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

Mr. Kast next presented a proposed budget amendment to record revenue and appropriation for the 2014 Homeland Security Grant and to record the revenue and appropriation for the Clean Tennessee Energy Grant advising the Grant required a match of \$23,010 but would address issues with the Armory roof and putting in LED bulbs. Mr. Kast advised the building is 85 years old but is in good condition for its age.

(1)	To: 101-47235	Homeland Security Grants -	\$ 22,812
	To: 101-54430-790	Other Equipment -	\$ 22,812
(2)	To: 101-46190	Other General Government Grant -	\$ 23,010
	From: 101-39000	Unassigned Fund Balance -	\$ 23,010
	To: 101-54430-707	Building Improvements -	\$ 46,020

"Commissioner Phillips moved, seconded by Commissioner Read, to approve the Emergency Management budget amendment as presented and further accept the Governmental Grant Contract with the State of Tennessee, Department of Environment and Conservation and authorize execution by the appropriate County officials. This motion passed unanimously by roll call vote with Commissioner Gourley abstaining."

OSHA REPORT:

The written OSHA report was provided for the use and information of the Committee. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Gourley, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

PAWS REPORT:

Michael Gregory presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Gourley moved, seconded by Commissioner Phillips, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

Mr. Gregory reviewed the PAWS rules and regulations regarding wild life procedures with the Committee advising prior to the latest Rules & Regulation change PAWS had been expected to take skunks and other captured animals but were advised by TWRA they needed an Animal Control License. Under the current rules if there is an issue with a potentially rabid animal PAWS does respond. Otherwise the caller is referred to a private company for removal. If a homeowner has a trap, PAWS will take the first animal caught and provide information for private companies for future captures. Per TWRA, PAWS is required to euthanize skunks and bats so all other captures are released near water sources. Skunks and bats have to be euthanized because they do not always exhibit signs of rabies. An issue still remains with homeowners with traps and wanting free removal.

Mr. Gregory reviewed what other counties do with regard to this issue advising Montgomery County investigates if suspect but if captured then release. Sumner County responds if an animal is in the living space of a residence. Williamson County no longer picks up any animals and refers to private companies. Wilson County refers to TWRA. Bedford County refers to private companies and there was no contact with Davidson County. Mr. Gregory advised most counties are not doing what TWRA requires be done. Per TWRA if a landowner catches something in a trap they are supposed to relocate the animal on the landowners' property. The best way to avoid the issue is to remove resources such as food and close up under houses. PAWS does not loan traps if it is to be used for wildlife but will loan traps if it is for cats or dogs.

DEAD STOCK REMOVAL SERVICE AGREEMENT FOR FY 2015-16:

The Committee was provided the Dead Stock Removal Service Agreement for FY 2015-16 with Appertain Corp. and South Central Tennessee Development District advising the contract is for the same amount as last year and SCTDD is absorbing the increase in fuel surcharge if applicable for 2015-16. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Gourley, to approve the Dead Stock Removal Service Agreement for FY 2015-16 and authorize the execution of the same by the appropriate County officials and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Shafer declared the meeting adjourned at 6:40 p.m.

DOUG SHAFER, Chairman